IN THE UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF ALABAMA

ROBERT D. BELUE, et al.,)
Plaintiffs,)
vs.)Civil Action No.: CV-06-1034
A. O. SMITH ELECTRICAL PRODUCTS COMPANY, a division of A. O. SMITH CORPORATION; et al.,))))
Defendants.)))

CORPORATE DISCLOSURE STATEMENT ON BEHALF OF **DEFENDANT HONEYWELL, INC.**

Defendant Honeywell, Inc., pursuant to Federal Rule of Civil Procedure 7.1 states as follows:

Honeywell, Inc. is a publicly traded corporation. It has no parent corporation, nor does any entity own ten percent (10%) or more of its stock.

> s/Frank E. Lankford, Jr. Frank E. Lankford, Jr., Esquire LAN037 ASB: 8409-K71F Attorney for Defendant, Honeywell, Inc.

OF COUNSEL:

HUIE, FERNAMBUCQ & STEWART, LLP

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CERTIFICATE OF SERVICE

I hereby certify that on_	1 of February	, 2008 I electronically filed the
foregoing with the Clerk of the of such filing to the parties.	Court using the CM/ECF	system which will send notification
	s/Frank E. La	·
	Frank E. Lan	kford, Jr., Esquire